



County of Los Angeles CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://cao.co.la.ca.us>

DAVID E. JANSSEN
Chief Administrative Officer

November 30, 2004

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES, VARIOUS
COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A
RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS
(ANNEXATION NOS. 14-282, 14-285, 14-290, 15-278, 21-676, 21-698, 21-699,
21-700, 22-379, 22-380)
(SUPERVISORIAL DISTRICTS 4 & 5) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board, various County Sanitation Districts, and other affected taxing entities based on the negotiated exchange of property tax revenue, related to proposed annexations to various County Sanitation Districts.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts and the respective taxing entities have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to several proposed annexations to the respective County Sanitation Districts. In order for the Local Agency Formation Commission (LAFCO) for Los Angeles County to proceed with the required hearings on the proposed annexation, your Board, on behalf of the County General Fund, County Public Library, Road District No. 4, Road District No. 5, Consolidated Fire Protection District, and Flood Control District, must also adopt the attached Joint Resolutions.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. The adopted resolutions will transfer a portion of the annual property tax increment attributable to the tax rate areas affected by the annexations from the County and the other affected taxing entities to the

affected County Sanitation Districts commencing in Fiscal Year 2005-06. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly. The impact to the County's share of incremental property taxes for future years is reflected in Attachment A.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, various County Sanitation Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the respective Districts.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

The Joint Resolutions have been approved as to form by County Counsel.

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and one original of each of the Resolutions to LAFCO, one copy of the letter and a copy of each of the Resolutions to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, and one copy of the letter and each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,



DAVID E. JANSSEN
Chief Administrative Officer

DEJ:MKZ
DD:AB:os

Attachments

c: Auditor-Controller
County Counsel

**County Sanitation District Annexations
Impact to County Incremental Share
November 30, 2004**

| Sanitation District- Annexation No. | Supervisory District | Location | County Taxing Entities | Adjustment | Loss per \$1,000 of Additional Assessed Value |
|--|---------------------------------|-----------------|-------------------------------|-------------------|--|
| 14-282 | 5 | Unincorporated | General Fund | 0.002282816 | 0.0228 |
| | | | County Library | 0.000166452 | 0.0017 |
| | | | Road District No. 5 | 0.000045232 | 0.0005 |
| | | | Consolidated Fire Prot. Dist. | 0.001261226 | 0.0126 |
| 14-285 | 5 | Unincorporated | General Fund | 0.002184402 | 0.0218 |
| | | | County Library | 0.000160804 | 0.0016 |
| | | | Road District No. 5 | 0.000044014 | 0.0004 |
| | | | Consolidated Fire Prot. Dist. | 0.001227263 | 0.0123 |
| | | | Waterworks District #40 | 0.000087816 | 0.0009 |
| 14-290 | 5 | Unincorporated | General Fund | 0.002458982 | 0.0246 |
| | | | County Library | 0.000176574 | 0.0018 |
| | | | Road District No. 5 | 0.000047415 | 0.0005 |
| | | | Consolidated Fire Prot. Dist. | 0.001322089 | 0.0132 |
| 15-278 | 4 | Unincorporated | General Fund | 0.003732970 | 0.0373 |
| | | | County Library | 0.000265338 | 0.0027 |
| | | | Road District No. 4 | 0.000065606 | 0.0007 |
| | | | Consolidated Fire Prot. Dist. | 0.001970696 | 0.0197 |
| | | | Flood Control | 0.000112916 | 0.0011 |
| 21-676 | 5 | Claremont | General Fund | 0.003106785 | 0.0311 |
| | | | County Library | 0.000178447 | 0.0018 |
| | | | Consolidated Fire Prot. Dist. | 0.001073182 | 0.0107 |
| | | | Flood Control | 0.000092945 | 0.0009 |
| 21-698 | 5 | Claremont | General Fund | 0.001752849 | 0.0175 |
| | | | County Library | 0.000135642 | 0.0014 |
| | | | Consolidated Fire Prot. Dist. | 0.001073180 | 0.0107 |
| | | | Flood Control | 0.000053288 | 0.0005 |
| 21-699 | 5 | Claremont | General Fund | 0.001752841 | 0.0175 |
| | | | County Library | 0.000135642 | 0.0014 |
| | | | Consolidated Fire Prot. Dist. | 0.001073182 | 0.0107 |
| | | | Flood Control | 0.000053289 | 0.0005 |
| 21-700 | 5 | Unincorporated | General Fund | 0.002351344 | 0.0235 |
| | | | County Library | 0.000170024 | 0.0017 |
| | | | Road District No. 5 | 0.000042615 | 0.0004 |
| | | | Consolidated Fire Prot. Dist. | 0.001279947 | 0.0128 |
| | | | Flood Control | 0.000071191 | 0.0007 |
| 22-379 | 5 | Glendora | General Fund | 0.002397648 | 0.0240 |
| | | | Consolidated Fire Prot. Dist. | 0.001382311 | 0.0138 |
| | | | Flood Control | 0.000072735 | 0.0007 |
| 22-380 | 5 | San Dimas | General Fund | 0.002345667 | 0.0235 |
| | | | County Library | 0.000176154 | 0.0018 |
| | | | Consolidated Fire Prot. Dist. | 0.001364412 | 0.0136 |
| | | | Flood Control | 0.000071185 | 0.0007 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

Antelope Valley-East Kern Water Agency

Quartz Hill Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 282"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 282*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 282* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.4175104 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 282* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 282*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

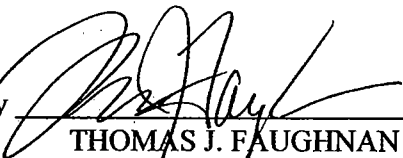
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 282*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO: 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

NOV 26 2003

Date

(SIGNED IN COUNTERPART)

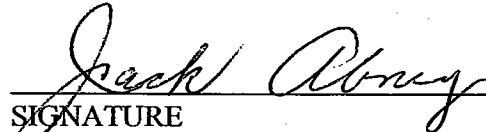
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 282*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

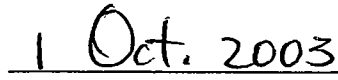
LANCASTER CEMETERY DISTRICT


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

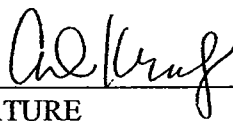
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



SIGNATURE

Cei D. Kratoch, Manager

PRINT NAME AND TITLE

ATTEST:



Secretary

10/28/03

Date

(SIGNED IN COUNTERPART)

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

Kare Ellingbo

SIGNATURE

KARE ELLINGBO / PRESIDENT
PRINT NAME AND TITLE

ATTEST:

OCT 09 2003

Date

Janet L. Ballay
Secretary

(SIGNED IN COUNTERPART)

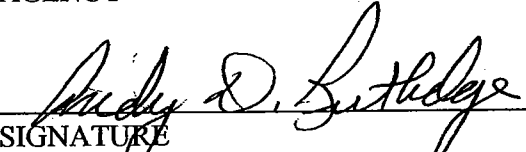
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE

Andy D. Rutledge, President
PRINT NAME AND TITLE

ATTEST:


Secretary

10-14-03
Date

(SIGNED IN COUNTERPART)

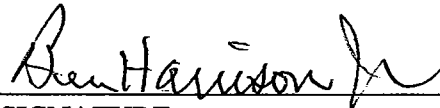
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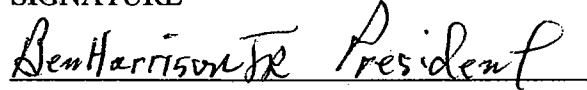
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

QUARTZ HILL WATER DISTRICT



SIGNATURE



PRINT NAME AND TITLE

ATTEST:


Secretary

10-27-03
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.

ACCOUNT NUMBER: 066.45

TRA: 04859

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 282 PROJECT NAME:

DISTRICT SHARE: 0.007467301

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.298736158 | 29.8748 % | 0.007467301 | 0.002230764 | -0.002282816 | 0.296453342 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000109874 | 0.0109 % | 0.007467301 | 0.000000820 | 0.000000000 | 0.000109874 |
| 003.01 | L A COUNTY LIBRARY | 0.022230835 | 2.2290 % | 0.007467301 | 0.000166452 | -0.000166452 | 0.022124383 |
| 005.25 | ROAD DIST # 5 | 0.006057385 | 0.6057 % | 0.007467301 | 0.000045232 | -0.000045232 | 0.006012153 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.168899965 | 16.8899 % | 0.007467301 | 0.001261226 | -0.001261226 | 0.167638739 |
| 007.31 | L A C FIRE-FFW | 0.006860939 | 0.6860 % | 0.007467301 | 0.000051232 | 0.000000000 | 0.006860939 |
| 053.30 | LANCASTER CEMETERY DISTRICT | 0.001303089 | 0.1303 % | 0.007467301 | 0.000009730 | -0.000009730 | 0.001293359 |
| 061.05 | ANTELOPE VLY MOSQ & VECTOR CONTR | 0.001636721 | 0.1636 % | 0.007467301 | 0.000012221 | -0.000012221 | 0.001624500 |
| 068.05 | ANTELOPE VALLEY SOIL CONSER DIST | 0.000910144 | 0.0910 % | 0.007467301 | 0.000006796 | -0.000006796 | 0.000903348 |
| 300.10 | ANTELOPE VY.-EAST KERN WATER AGY | 0.018453786 | 1.8453 % | 0.007467301 | 0.000137799 | -0.000137799 | 0.018315987 |
| 300.69 | QUARTZ HILL WATER DISTRICT | 0.033858650 | 3.3858 % | 0.007467301 | 0.000252832 | -0.000252832 | 0.033605818 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.074984536 | 7.4984 % | 0.007467301 | 0.000559932 | EXEMPT | 0.074984536 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.128570214 | 12.8570 % | 0.007467301 | 0.000960072 | EXEMPT | 0.128570214 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001362270 | 0.1362 % | 0.007467301 | 0.000010172 | EXEMPT | 0.001362270 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002703701 | 0.2703 % | 0.007467301 | 0.000020189 | EXEMPT | 0.002703701 |
| 529.01 | LANCASTER SCHOOL DISTRICT | 0.057399501 | 5.7399 % | 0.007467301 | 0.000428619 | EXEMPT | 0.057399501 |
| 529.06 | CO.SCH.SERV.FD.- LANCASTER | 0.008493558 | 0.8493 % | 0.007467301 | 0.000063423 | EXEMPT | 0.008493558 |
| 529.07 | DEV CTR HDCPD MINOR LANCASTER | 0.000823634 | 0.0823 % | 0.007467301 | 0.000006150 | EXEMPT | 0.000823634 |
| 717.02 | ANTELOPE VALLEY, UNION HIGH SCH. | 0.094025862 | 9.4025 % | 0.007467301 | 0.000702119 | EXEMPT | 0.094025862 |

ANNEXATION NUMBER: 282

PROJECT NAME:

TRA: 04859

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|-------------|-------------|
| 717.06 | CO.SCH.SERV.FD.- ANTELOPE VALLEY | 0.000345409 | 0.0345 % | 0.007467301 | 0.000002579 | EXEMPT | 0.000345409 |
| 717.07 | ANTELOPE VY.UN.HI.-ELEM SCH FD. | 0.046065215 | 4.6065 % | 0.007467301 | 0.000343982 | EXEMPT | 0.046065215 |
| 792.04 | ANTELOPE VY.JT. COMMUNITY COLL. | 0.026108554 | 2.6108 % | 0.007467301 | 0.000194960 | EXEMPT | 0.026108554 |
| ***066.45 | CO.SANITATION DIST.NO 14 DEBT S. | 0.000000000 | 0.0000 % | 0.007467301 | 0.000000000 | 0.000000000 | 0.004175104 |
| TOTAL: | | 1.000000000 | 100.0000 % | 0.007467301 | -0.004175104 | 1.000000000 | |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Waterworks District #40

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Resource Conservation District

Antelope Valley-East Kern Water Agency

Quartz Hill Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 285"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 285*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 285* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.4164766 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 285* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 285*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

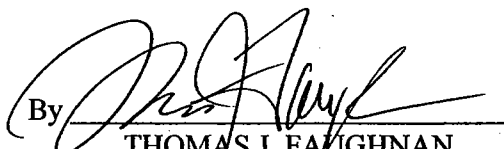
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 285*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

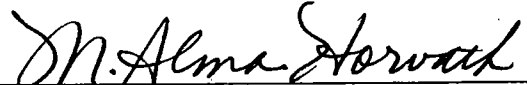
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

NOV 26 2003

Date

(SIGNED IN COUNTERPART)

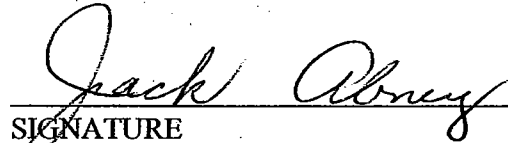
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

LANCASTER CEMETERY DISTRICT


SIGNATURE

Jack Abney, Chair
PRINT NAME AND TITLE

ATTEST:


Secretary

1 Oct. 2003
Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 285*.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

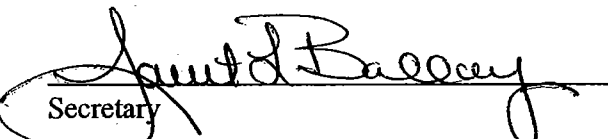


SIGNATURE



KARE ELLINGBO/PRESIDENT
PRINT NAME AND TITLE

ATTEST:



Secretary

OCT 09 2003

Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 285*.

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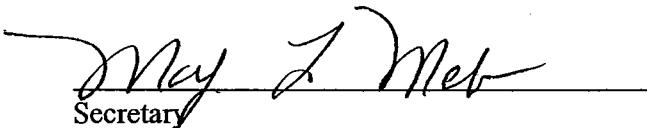
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE

Andy D. Rutledge, President
PRINT NAME AND TITLE

ATTEST:


Secretary

10-14-03
Date

(SIGNED IN COUNTERPART)

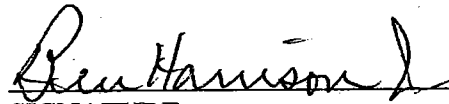
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 285*.

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5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

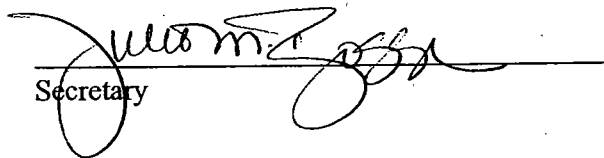
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District, signatory hereto.

QUARTZ HILL WATER DISTRICT


SIGNATURE

 President
PRINT NAME AND TITLE

ATTEST:


Secretary

10-27-03
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO. SANITATION DIST. NO 14 DEBT S.

ACCOUNT NUMBER: 066.45

TRA: 09577

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 285 PROJECT NAME:

DISTRICT SHARE: 0.007467301

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.285855475 | 28.5868 % | 0.007467301 | 0.002134580 | -0.002184402 | 0.283671073 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000106765 | 0.0106 % | 0.007467301 | 0.000000797 | 0.000000000 | 0.000106765 |
| 003.01 | L A COUNTY LIBRARY | 0.021534497 | 2.1534 % | 0.007467301 | 0.000160804 | -0.000160804 | 0.021373693 |
| 005.25 | ROAD DIST # 5 | 0.005894257 | 0.5894 % | 0.007467301 | 0.000044014 | -0.000044014 | 0.005850243 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.164351698 | 16.4351 % | 0.007467301 | 0.001227263 | -0.001227263 | 0.163124435 |
| 007.31 | L A C FIRE-FFW | 0.006565413 | 0.6565 % | 0.007467301 | 0.000049025 | 0.000000000 | 0.006565413 |
| 047.04 | LA CO WATERWORKS #40 ANTELOPE VY | 0.011760122 | 1.1760 % | 0.007467301 | 0.000087816 | -0.000087816 | 0.011672306 |
| 051.75 | L A CO WATER WKS NO 40 ACO FUND | 0.008990369 | 0.8990 % | 0.007467301 | 0.000067133 | -0.000067133 | 0.008923236 |
| 053.30 | LANCASTER CEMETERY DISTRICT | 0.001261736 | 0.1261 % | 0.007467301 | 0.000009421 | -0.000009421 | 0.001252315 |
| 068.05 | ANTELOPE VALLEY SOIL CONSER DIST | 0.000885586 | 0.0885 % | 0.007467301 | 0.000006612 | -0.000006612 | 0.000878974 |
| 300.10 | ANTELOPE VY.-EAST KERN WATER AGY | 0.017956708 | 1.7956 % | 0.007467301 | 0.000134088 | -0.000134088 | 0.017822620 |
| 300.69 | QUARTZ HILL WATER DISTRICT | 0.032570429 | 3.2570 % | 0.007467301 | 0.000243213 | -0.000243213 | 0.032327216 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.079265965 | 7.9265 % | 0.007467301 | 0.000591902 | EXEMPT | 0.079265965 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.128424483 | 12.8424 % | 0.007467301 | 0.000958984 | EXEMPT | 0.128424483 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001325569 | 0.1325 % | 0.007467301 | 0.000009898 | EXEMPT | 0.001325569 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002630908 | 0.2630 % | 0.007467301 | 0.000019645 | EXEMPT | 0.002630908 |
| 689.01 | WESTSIDE UNION SCHOOL DISTRICT | 0.060001793 | 6.0001 % | 0.007467301 | 0.000448051 | EXEMPT | 0.060001793 |
| 689.06 | CO.SCH.SERV.FD.- WESTSIDE UNION | 0.007751402 | 0.7751 % | 0.007467301 | 0.000057882 | EXEMPT | 0.007751402 |
| 689.07 | DEV CTR HDCPD MINOR WESTSIDE UN | 0.000806917 | 0.0806 % | 0.007467301 | 0.000006025 | EXEMPT | 0.000806917 |

ANNEXATION NUMBER: 285 PROJECT NAME:

TRA: 09577

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 717.02 | ANTELOPE VALLEY UNION HIGH SCH. | 0.091493743 | 9.1493 % | 0.007467301 | 0.000683211 | EXEMPT | 0.091493743 |
| 717.06 | CO.SCH.SERV.FD.- ANTELOPE VALLEY | 0.000336309 | 0.0336 % | 0.007467301 | 0.000002511 | EXEMPT | 0.000336309 |
| 717.07 | ANTELOPE VY.UN.HI.-ELEM SCH FD. | 0.044824621 | 4.4824 % | 0.007467301 | 0.000334718 | EXEMPT | 0.044824621 |
| 792.04 | ANTELOPE VY.JT. COMMUNITY COLL. | 0.025405235 | 2.5405 % | 0.007467301 | 0.000189708 | EXEMPT | 0.025405235 |
| ***066.45 | CO.SANITATION DIST.NO 14 DEBT S. | 0.000000000 | 0.0000 % | 0.007467301 | 0.000000000 | 0.000000000 | 0.004164766 |
| TOTAL: | | 1.000000000 | 100.0000 % | ----- | 0.007467301 | -0.004164766 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Resource Conservation District

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 290"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 290*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 290* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.4166918 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 290* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 290*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

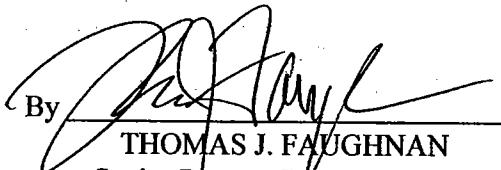
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

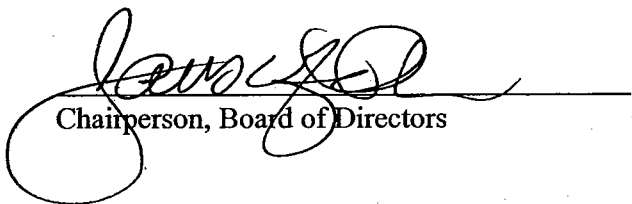
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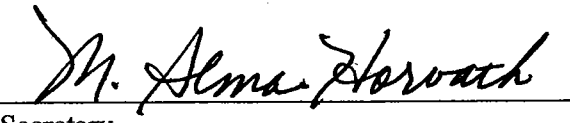
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

NOV 26 2003

Date

(SIGNED IN COUNTERPART)

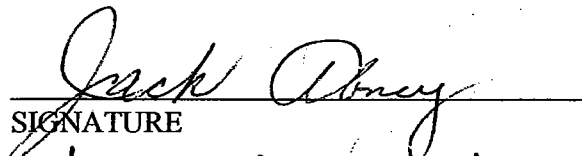
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, and Antelope Valley-East Kern Water Agency, signatory hereto.

LANCASTER CEMETERY DISTRICT


SIGNATURE

Jack Abney, Chair
PRINT NAME AND TITLE

ATTEST:


Secretary

1 Oct. 2003
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 290*.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary

OCT 09 2003

Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 290*.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE

Andy D. Rutledge, President
PRINT NAME AND TITLE

ATTEST:


Secretary

10-14-03
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 11795
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: 290 PROJECT NAME: A-14-290
 DISTRICT SHARE: 0.007467301

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.321793691 | 32.1801 % | 0.007467301 | 0.002402940 | -0.002458982 | 0.319334709 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000115134 | 0.0115 % | 0.007467301 | 0.000000859 | 0.000000000 | 0.000115134 |
| 003.01 | L A COUNTY LIBRARY | 0.023646297 | 2.3646 % | 0.007467301 | 0.000176574 | -0.000176574 | 0.023469723 |
| 005.25 | ROAD DIST # 5 | 0.006349701 | 0.6349 % | 0.007467301 | 0.000047415 | -0.000047415 | 0.006302286 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.177050459 | 17.7050 % | 0.007467301 | 0.001322089 | -0.001322089 | 0.175728370 |
| 007.31 | L A C FIRE-FFW | 0.007389955 | 0.7389 % | 0.007467301 | 0.000055183 | 0.000000000 | 0.007389955 |
| 053.30 | LANCASTER CEMETERY DISTRICT | 0.001377418 | 0.1377 % | 0.007467301 | 0.000010285 | -0.000010285 | 0.001367133 |
| 068.05 | ANTELOPE VALLEY SOIL CONSER DIST | 0.000954148 | 0.0954 % | 0.007467301 | 0.000007124 | -0.000007124 | 0.000947024 |
| 300.10 | ANTELOPE VY.-EAST KERN WATER AGY | 0.019344317 | 1.9344 % | 0.007467301 | 0.000144449 | -0.000144449 | 0.019199868 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.060852490 | 6.0852 % | 0.007467301 | 0.000454403 | EXEMPT | 0.060852490 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.128424483 | 12.8424 % | 0.007467301 | 0.000958984 | EXEMPT | 0.128424483 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001428068 | 0.1428 % | 0.007467301 | 0.000010663 | EXEMPT | 0.001428068 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002834221 | 0.2834 % | 0.007467301 | 0.000021163 | EXEMPT | 0.002834221 |
| 689.01 | WESTSIDE UNION SCHOOL DISTRICT | 0.064637977 | 6.4637 % | 0.007467301 | 0.000482671 | EXEMPT | 0.064637977 |
| 689.06 | CO.SCH.SERV.FD.- WESTSIDE UNION | 0.008350369 | 0.8350 % | 0.007467301 | 0.000062354 | EXEMPT | 0.008350369 |
| 689.07 | DEV CTR HDCPD MINOR WESTSIDE UN | 0.000869169 | 0.0869 % | 0.007467301 | 0.000006490 | EXEMPT | 0.000869169 |
| 717.02 | ANTELOPE VALLEY UNION HIGH SCH. | 0.098563388 | 9.8563 % | 0.007467301 | 0.000736002 | EXEMPT | 0.098563388 |
| 717.06 | CO.SCH.SERV.FD.- ANTELOPE VALLEY | 0.000362170 | 0.0362 % | 0.007467301 | 0.000002704 | EXEMPT | 0.000362170 |
| 717.07 | ANTELOPE VY.UN.HI.-ELEM SCH FD. | 0.048288125 | 4.8288 % | 0.007467301 | 0.000360581 | EXEMPT | 0.048288125 |

ANNEXATION NUMBER: 290

PROJECT NAME: A-14-290

TRA: 11795

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|----------|------------------------|--------------------|-------------|--------------|
| 792.04 | ANTELOPE VY.JT. COMMUNITY COLL. | 0.027368420 | 2.7368 % | 0.007467301 | 0.000204368 | EXEMPT | 0.027368420 |
| ***066.45 | CO.SANITATION DIST.NO 14 DEET S. | 0.000000000 | 0.0000 % | 0.007467301 | 0.000000000 | 0.000000000 | 0.004166918 |
| TOTAL: | | | | | | | 1.000000000 |
| | | | | | | | 100.0000 % |
| | | | | | | | 0.007467301 |
| | | | | | | | -0.004166918 |
| | | | | | | | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District # 4

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Upper San Gabriel Valley Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 15.

"ANNEXATION NO. 278"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 15 entitled *Annexation No. 278*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 15 in the annexation entitled *Annexation No. 278* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 15 a total of 0.6178305 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 278* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 278*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

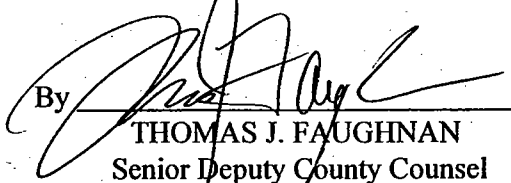
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 278*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 15 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, and Upper San Gabriel Valley Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY

Margaret Clark
Chairperson, Board of Directors

ATTEST:

M. Alma Horwath
Secretary

NOV 26 2003

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 278*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 15 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, and Upper San Gabriel Valley Municipal Water District, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



SIGNATURE

Jack Hardrigg General Manager

PRINT NAME AND TITLE

ATTEST:


Secretary

10903
Date

(SIGNED IN COUNTERPART)

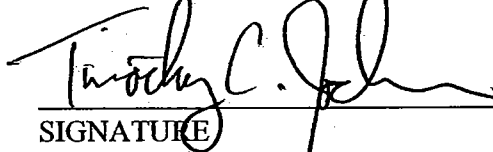
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 278*.

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5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 15 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, and Upper San Gabriel Valley Municipal Water District, signatory hereto.

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


SIGNATURE

TIMOTHY C. Jochem, G.M.
PRINT NAME AND TITLE

ATTEST:

Christine Hawkins
Secretary

10-23-03
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 15 DEPT S.
 ACCOUNT NUMBER: 066.50
 TRA: 12008
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: 278
 PROJECT NAME: A-15-278
 DISTRICT SHARE: 0.010761654

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.338973065 | 33.8980 % | 0.010761654 | 0.003647920 | -0.003732970 | 0.335240095 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000119090 | 0.0119 % | 0.010761654 | 0.000001281 | 0.000000000 | 0.000119090 |
| 003.01 | L A COUNTY LIBRARY | 0.024655907 | 2.4655 % | 0.010761654 | 0.000265338 | -0.000265338 | 0.024390569 |
| 005.20 | ROAD DIST # 4 | 0.006096293 | 0.6096 % | 0.010761654 | 0.000065606 | -0.000065606 | 0.006030687 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.183122053 | 18.3122 % | 0.010761654 | 0.001970696 | -0.001970696 | 0.181151357 |
| 007.31 | L A C FIRE-FFW | 0.007784108 | 0.7784 % | 0.010761654 | 0.000083769 | 0.000000000 | 0.007784108 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001854039 | 0.1854 % | 0.010761654 | 0.000019952 | -0.000019952 | 0.001834087 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.010492481 | 1.0492 % | 0.010761654 | 0.000112916 | -0.000112916 | 0.010379565 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000397952 | 0.0397 % | 0.010761654 | 0.000004282 | -0.000004282 | 0.000393670 |
| 368.05 | UPPER SAN GAB. VY. MUN. WATER | 0.000608195 | 0.0608 % | 0.010761654 | 0.000006545 | -0.000006545 | 0.000601650 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.063932702 | 6.3932 % | 0.010761654 | 0.000688021 | EXEMPT | 0.063932702 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.131877650 | 13.1877 % | 0.010761654 | 0.001419221 | EXEMPT | 0.131877650 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001477043 | 0.1477 % | 0.010761654 | 0.000015895 | EXEMPT | 0.001477043 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002931399 | 0.2931 % | 0.010761654 | 0.000031546 | EXEMPT | 0.002931399 |
| 809.04 | MT.SAN ANTONIO COMMUNITY COLLEGE | 0.031637323 | 3.1637 % | 0.010761654 | 0.000340469 | EXEMPT | 0.031637323 |
| 809.20 | MT SAN ANTONIO CHILDRENS CTR FD | 0.000305351 | 0.0305 % | 0.010761654 | 0.000003286 | EXEMPT | 0.000305351 |
| 870.03 | HACIENDA-LA PUENTE UNIF. SCH.DIS | 0.185014361 | 18.5014 % | 0.010761654 | 0.001991060 | EXEMPT | 0.185014361 |
| 870.06 | CO.SCH.SER.FD.HACIENDA-LA PUENTE | 0.007816432 | 0.7816 % | 0.010761654 | 0.000084117 | EXEMPT | 0.007816432 |
| 870.07 | DEV.CTR.HDCPD.MINOR-HACI-LA PUTE | 0.000904556 | 0.0904 % | 0.010761654 | 0.000009734 | EXEMPT | 0.000904556 |

ANNEXATION NUMBER: 278 PROJECT NAME: A-15-278

TRA: 12008

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|----------|------------------------|--------------------|--------------|--------------|
| ***066.50 | CO.SANITATION DIST.NO 15 DEBT S. | 0.0000000000 | 0.0000 % | 0.010761654 | 0.0000000000 | 0.0000000000 | 0.006178305 |
| TOTAL: | | | | 1.0000000000 | 100.0000 % | 0.010761654 | -0.006178305 |
| | | | | | | | 1.0000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Claremont

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 676"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 676*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 676* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.5732328 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 676* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 676*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

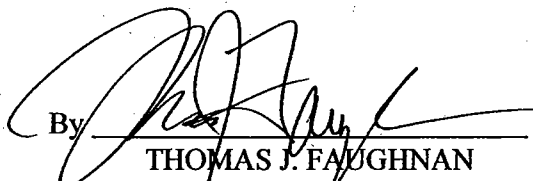
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

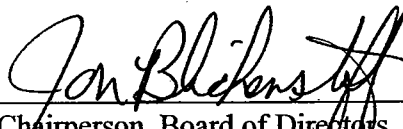
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 676*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

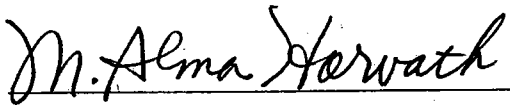
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 28 2004

Date

(SIGNED IN COUNTERPART)

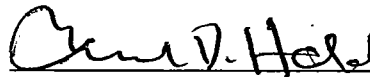
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 676*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

CITY OF CLAREMONT

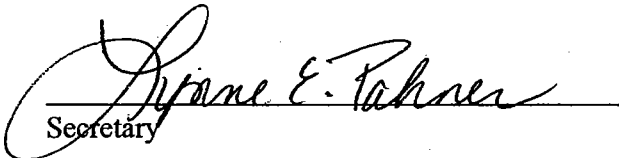


SIGNATURE

PAUL D. HELD, MAYOR

PRINT NAME AND TITLE

ATTEST:


Secretary

OCTOBER 28, 2003

Date

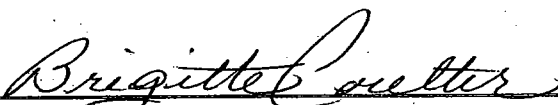
(SIGNED IN COUNTERPART)

STATE OF CALIFORNIA)

ss.

COUNTY OF LOS ANGELES)

I, Brigitte Coulter, Executive Secretary of the Three Valleys Municipal Water District,
DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 10-
03-455 of the Board of Directors of Three Valleys Municipal Water District adopted at a
Regular Meeting held on October 15, 2003.


Three Valleys Municipal Water District

DATED: November 17, 2003

(SEAL)

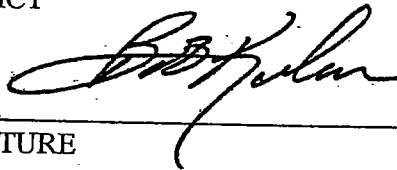
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4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

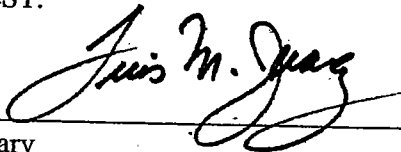
THREE VALLEYS MUNICIPAL WATER
DISTRICT



SIGNATURE

Bob Kuhn, Board of Directors Chairperson
PRINT NAME AND TITLE

ATTEST:



Secretary

October 22, 2003

Date

AYES: De Jesus, Horan, Juarez, Kuhn, Lantz, and Ruzicka
NOES: None
ABSENT: Bowcock
ABSTAIN: None

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.

ACCOUNT NUMBER: 066.80

TRA: 02382

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 676 PROJECT NAME:

DISTRICT SHARE: 0.007388575

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.415064195 | 41.5072 % | 0.007388575 | 0.003066739 | -0.003106785 | 0.411957410 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000094471 | 0.0094 % | 0.007388575 | 0.000000698 | 0.000000000 | 0.000094471 |
| 003.01 | L A COUNTY LIBRARY | 0.024151769 | 2.4151 % | 0.007388575 | 0.000178447 | -0.000178447 | 0.023973322 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.145248969 | 14.5248 % | 0.007388575 | 0.001073182 | -0.001073182 | 0.144175787 |
| 007.31 | L A C FIRE-FFW | 0.005325555 | 0.5325 % | 0.007388575 | 0.000039348 | 0.000000000 | 0.005325555 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.002222506 | 0.2222 % | 0.007388575 | 0.000016421 | -0.000016421 | 0.002206085 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.012579620 | 1.2579 % | 0.007388575 | 0.000092945 | -0.000092945 | 0.012486675 |
| 128.01 | CITY-CLAREMONT VIL RP '01 ANX | 0.166372314 | 16.6372 % | 0.007388575 | 0.001229254 | -0.001229254 | 0.165143060 |
| 365.05 | THREE VALLEY MWD ORIG AREA | 0.004776889 | 0.4776 % | 0.007388575 | 0.000035294 | -0.000035294 | 0.004741595 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.000000000 | 0.0000 % | 0.007388575 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.000000000 | 0.0000 % | 0.007388575 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001171560 | 0.1171 % | 0.007388575 | 0.000008656 | EXEMPT | 0.001171560 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002325145 | 0.2325 % | 0.007388575 | 0.000017179 | EXEMPT | 0.002325145 |
| 791.04 | CITRUS COMMUNITY COLLEGE DIST | 0.020563348 | 2.0563 % | 0.007388575 | 0.000151933 | EXEMPT | 0.020563348 |
| 791.20 | CHILDREN'S CTR FUND CITRUS C C | 0.000536360 | 0.0536 % | 0.007388575 | 0.000003962 | EXEMPT | 0.000536360 |
| 842.03 | CLAREMONT UNIFIED SCHOOL DIST | 0.192163056 | 19.2163 % | 0.007388575 | 0.001419811 | EXEMPT | 0.192163056 |
| 842.06 | CO.SCH.SERV.FD.- CLAREMONT | 0.006669828 | 0.6669 % | 0.007388575 | 0.000049280 | EXEMPT | 0.006669828 |
| 842.07 | DEV.CTR.HDCPD.MINOR-CLAREMONT | 0.000734415 | 0.0734 % | 0.007388575 | 0.000005426 | EXEMPT | 0.000734415 |
| ***066.80 | CO.SANITATION DIST.NO 21 DEBT S. | 0.000000000 | 0.0000 % | 0.007388575 | 0.000000000 | 0.000000000 | 0.005732328 |

ANNEXATION NUMBER: 676

PROJECT NAME:

TRA: 02382

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|---------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| TOTAL: | | 1.000000000 | 100.0000 % | ----- | 0.007388575 | -0.005732328 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Claremont

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 698"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 698*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 698* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.3907826 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 698* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 698*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

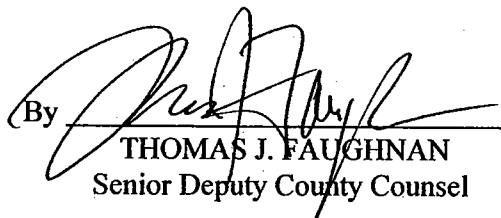
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

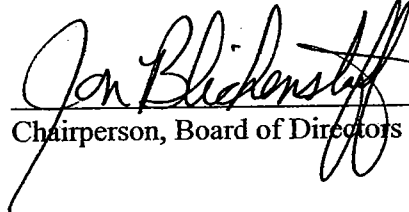
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 698*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

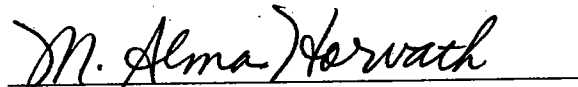
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 28 2004

Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 698*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

CITY OF CLAREMONT

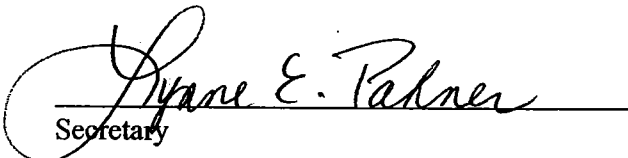


SIGNATURE

PAUL D. HELD, MAYOR

PRINT NAME AND TITLE

ATTEST:


Secretary

OCTOBER 28, 2003


Date

(SIGNED IN COUNTERPART)

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

ss.

I, Brigitte Coulter, Executive Secretary of the Three Valleys Municipal Water District,
DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 10-
03-456 of the Board of Directors of Three Valleys Municipal Water District adopted at a
Regular Meeting held on October 15, 2003.



Three Valleys Municipal Water District

DATED: November 17, 2003

(S E A L)

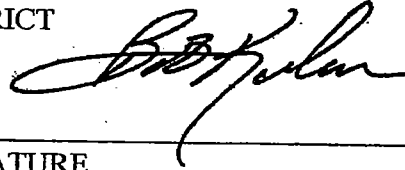
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 698*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

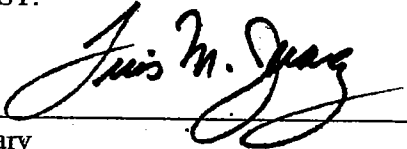
THREE VALLEYS MUNICIPAL WATER
DISTRICT



SIGNATURE

Bob Kuhn, Board of Directors Chairperson
PRINT NAME AND TITLE

ATTEST:



Secretary

October 22, 2003

Date

AYES: De Jesus, Horan, Juarez, Kuhn, Lantz, and Ruzicka
NOES: None
ABSENT: Bowcock
ABSTAIN: None

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO. SANITATION DIST. NO 21 DEBT S.

ACCOUNT NUMBER: 066.80

TRA: 02731

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 698 PROJECT NAME:

DISTRICT SHARE: 0.007388575

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|-------------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.231816516 | 23.1825 % | 0.007388575 | 0.001712804 | -0.001752849 | 0.230063667 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000094463 | 0.0094 % | 0.007388575 | 0.000000697 | 0.000000000 | 0.000094463 |
| 003.01 | L A COUNTY LIBRARY | 0.018358383 | 1.8358 % | 0.007388575 | 0.000135642 | -0.000135642 | 0.018222741 |
| 007.30 | CONSOL. FIRE PRO. DIST. OF L.A. CO. | 0.145248686 | 14.5248 % | 0.007388575 | 0.001073180 | -0.001073180 | 0.144175506 |
| 007.31 | L A C FIRE-FFW | 0.005325578 | 0.5325 % | 0.007388575 | 0.000039348 | 0.000000000 | 0.005325578 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001274515 | 0.1274 % | 0.007388575 | 0.000009416 | -0.000009416 | 0.001265099 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.007212337 | 0.7212 % | 0.007388575 | 0.000053288 | -0.000053288 | 0.007159049 |
| 128.01 | CITY-CLAREMONT TD #1 | 0.116273910 | 11.6273 % | 0.007388575 | 0.000859098 | -0.000859098 | 0.115414812 |
| 365.05 | THREE VALLEY MWD ORIG AREA | 0.003296064 | 0.3296 % | 0.007388575 | 0.000024353 | -0.000024353 | 0.003271711 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.078865462 | 7.8865 % | 0.007388575 | 0.000582703 | EXEMPT | 0.078865462 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.168070700 | 16.8070 % | 0.007388575 | 0.001241802 | EXEMPT | 0.168070700 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001171532 | 0.1171 % | 0.007388575 | 0.000008655 | EXEMPT | 0.001171532 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002325157 | 0.2325 % | 0.007388575 | 0.000017179 | EXEMPT | 0.002325157 |
| 791.04 | CITRUS COMMUNITY COLLEGE DIST | 0.020563338 | 2.0563 % | 0.007388575 | 0.000151933 | EXEMPT | 0.020563338 |
| 791.20 | CHILDREN'S CTR FUND CITRUS C C | 0.000536334 | 0.0536 % | 0.007388575 | 0.000003962 | EXEMPT | 0.000536334 |
| 842.03 | CLAREMONT UNIFIED SCHOOL DIST | 0.192162813 | 19.2162 % | 0.007388575 | 0.001419809 | EXEMPT | 0.192162813 |
| 842.06 | CO.SCH.SERV.FD.- CLAREMONT | 0.006669774 | 0.6669 % | 0.007388575 | 0.000049280 | EXEMPT | 0.006669774 |
| 842.07 | DEV.CTR.HDCPD.MINOR-CLAREMONT | 0.000734438 | 0.0734 % | 0.007388575 | 0.000005426 | EXEMPT | 0.000734438 |
| ***066.80 | CO.SANITATION DIST.NO 21 DEBT S. | 0.000000000 | 0.0000 % | 0.007388575 | 0.000000000 | 0.000000000 | 0.003907826 |

ANNEXATION NUMBER: 698

PROJECT NAME:

TRA: 02731

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|---------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| | | TOTAL: 1.000000000 | 100.0000 % | ----- | 0.007388575 | -0.003907826 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Claremont

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 699"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 699*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 699* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.3907823 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 699* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 699*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

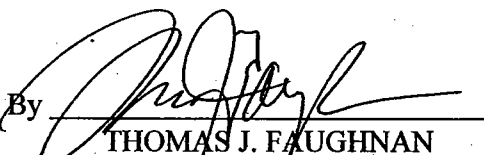
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

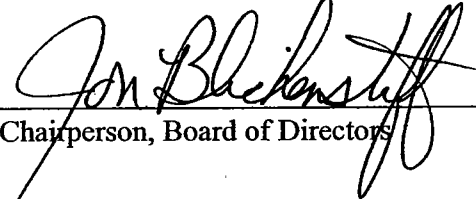
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 699*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

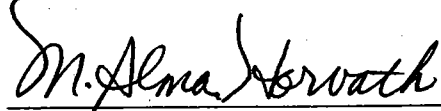
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 28 2004

Date

(SIGNED IN COUNTERPART)

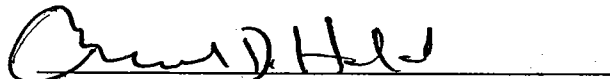
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 699*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

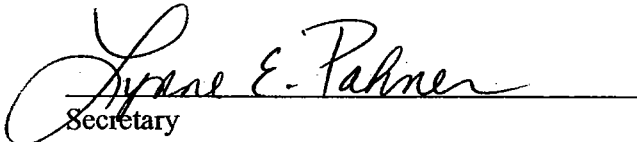
CITY OF CLAREMONT



SIGNATURE

PAUL D. HELD, MAYOR
PRINT NAME AND TITLE

ATTEST:


Secretary

OCTOBER 28, 2003
Date

(SIGNED IN COUNTERPART)

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

ss.

I, Brigitte Coulter, Executive Secretary of the Three Valleys Municipal Water District,
DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 10-
03-457 of the Board of Directors of Three Valleys Municipal Water District adopted at a
Regular Meeting held on October 15, 2003.



Three Valleys Municipal Water District

DATED: November 17, 2003

(S E A L)

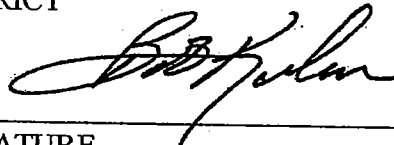
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 699*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont, and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT

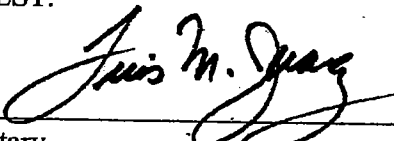


SIGNATURE

Bob Kuhn, Board of Directors Chairperson

PRINT NAME AND TITLE

ATTEST:



Secretary

October 22, 2003

Date

AYES: De Jesus, Horan, Juarez, Kuhn, Lantz, and Ruzicka
NOES: None
ABSENT: Bowcock
ABSTAIN: None

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.

ACCOUNT NUMBER: 066.80

TRA: 02740

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 699 PROJECT NAME:

DISTRICT SHARE: 0.007388575

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.231815506 | 23.1823 % | 0.007388575 | 0.001712795 | -0.001752841 | 0.230062665 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000094471 | 0.0094 % | 0.007388575 | 0.000000000 | 0.000000000 | 0.000094471 |
| 003.01 | L A COUNTY LIBRARY | 0.018358422 | 1.8358 % | 0.007388575 | 0.000135642 | -0.000135642 | 0.018222780 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.145248969 | 14.5248 % | 0.007388575 | 0.001073182 | -0.001073182 | 0.144175787 |
| 007.31 | L A C FIRE-PFW | 0.005325555 | 0.5325 % | 0.007388575 | 0.000039348 | 0.000000000 | 0.005325555 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001274534 | 0.1274 % | 0.007388575 | 0.000000946 | -0.000000946 | 0.001265118 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.007212440 | 0.7212 % | 0.007388575 | 0.000053289 | -0.000053289 | 0.007159151 |
| 128.01 | CITY-CLAREMONT TD #1 | 0.116274138 | 11.6274 % | 0.007388575 | 0.000859100 | -0.000859100 | 0.115415038 |
| 365.05 | THREE VALLEY MWD ORIG AREA | 0.003296091 | 0.3296 % | 0.007388575 | 0.000024353 | -0.000024353 | 0.003271738 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.078865462 | 7.8865 % | 0.007388575 | 0.000582703 | EXEMPT | 0.078865462 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.168070700 | 16.8070 % | 0.007388575 | 0.001241802 | EXEMPT | 0.168070700 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001171560 | 0.1171 % | 0.007388575 | 0.000008656 | EXEMPT | 0.001171560 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002325145 | 0.2325 % | 0.007388575 | 0.000017179 | EXEMPT | 0.002325145 |
| 791.04 | CITRUS COMMUNITY COLLEGE DIST | 0.020563348 | 2.0563 % | 0.007388575 | 0.000151933 | EXEMPT | 0.020563348 |
| 791.20 | CHILDREN'S CTR FUND CITRUS C C | 0.000536360 | 0.0536 % | 0.007388575 | 0.000003962 | EXEMPT | 0.000536360 |
| 842.03 | CLAREMONT UNIFIED SCHOOL DIST | 0.192163056 | 19.2163 % | 0.007388575 | 0.001419811 | EXEMPT | 0.192163056 |
| 842.06 | CO.SCH.SERV.FD. - CLAREMONT | 0.006669828 | 0.6669 % | 0.007388575 | 0.000049280 | EXEMPT | 0.006669828 |
| 842.07 | DEV.CTR.HDCPD.MINOR-CLAREMONT | 0.000734415 | 0.0734 % | 0.007388575 | 0.000005426 | EXEMPT | 0.000734415 |
| ***066.80 | CO.SANITATION DIST.NO 21 DEBT S. | 0.000000000 | 0.0000 % | 0.007388575 | 0.000000000 | 0.000000000 | 0.003907823 |

ANNEXATION NUMBER: 699

PROJECT NAME:

TRA: 02740

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|---------------|----------------------|-------------|------------------------|--------------------|--------------|-------------|
| ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| TOTAL: | | | 1.000000000 | 100.0000 % | 0.007388575 | -0.003907823 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 700"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 700*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 700* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.3958849 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 700* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 700*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 700*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

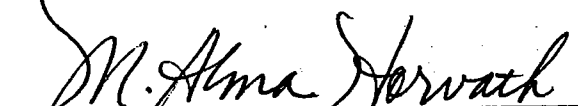
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

NOV 26 2003

Date

(SIGNED IN COUNTERPART)

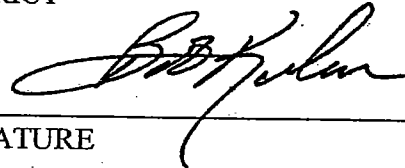
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 700*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT



SIGNATURE

Bob Kuhn, Board of Directors Chairperson
PRINT NAME AND TITLE

ATTEST:



Secretary

October 22, 2003

Date

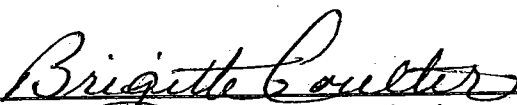
AYES: De Jesus, Horan, Juarez, Kuhn, Lantz, and Ruzicka
NOES: None
ABSENT: Bowcock
ABSTAIN: None

(SIGNED IN COUNTERPART)

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

ss.

I, Brigitte Coulter, Executive Secretary of the Three Valleys Municipal Water District,
DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 10-
03-458 of the Board of Directors of Three Valleys Municipal Water District adopted at a
Regular Meeting held on October 15, 2003.



Three Valleys Municipal Water District

DATED: November 17, 2003

(S E A L)

ANNEXATION TO: CO. SANITATION DIST. NO 21 DEBT S.
ACCOUNT NUMBER: 066.80

TRA: 02792

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 700 PROJECT NAME:

DISTRICT SHARE: 0.007388575

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.310985305 | 31.0995 % | 0.007388575 | 0.002297746 | -0.002351344 | 0.308633961 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000112253 | 0.0112 % | 0.007388575 | 0.000000829 | 0.000000000 | 0.000112253 |
| 003.01 | L A COUNTY LIBRARY | 0.023011747 | 2.3011 % | 0.007388575 | 0.000170024 | -0.000170024 | 0.022841723 |
| 005.25 | ROAD DIST # 5 | 0.005767731 | 0.5767 % | 0.007388575 | 0.000042615 | -0.000042615 | 0.005725116 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.173233285 | 17.3233 % | 0.007388575 | 0.001279947 | -0.001279947 | 0.171953338 |
| 007.31 | L A C FIRE-PFW | 0.007141975 | 0.7141 % | 0.007388575 | 0.000052769 | 0.000000000 | 0.007141975 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001702129 | 0.1702 % | 0.007388575 | 0.000012576 | -0.000012576 | 0.001689553 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.009635401 | 0.9635 % | 0.007388575 | 0.000071191 | -0.000071191 | 0.009564210 |
| 365.05 | THREE VALLEY MWD ORIG AREA | 0.004216341 | 0.4216 % | 0.007388575 | 0.000031152 | -0.000031152 | 0.004185189 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.064960336 | 6.4960 % | 0.007388575 | 0.000479964 | EXEMPT | 0.064960336 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.131877650 | 13.1877 % | 0.007388575 | 0.000974387 | EXEMPT | 0.131877650 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001396800 | 0.1396 % | 0.007388575 | 0.000010320 | EXEMPT | 0.001396800 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002772769 | 0.2772 % | 0.007388575 | 0.000020486 | EXEMPT | 0.002772769 |
| 791.04 | CITRUS COMMUNITY COLLEGE DIST | 0.024525586 | 2.4525 % | 0.007388575 | 0.000181209 | EXEMPT | 0.024525586 |
| 791.20 | CHILDREN'S CTR FUND CITRUS C C | 0.000639959 | 0.0639 % | 0.007388575 | 0.000004728 | EXEMPT | 0.000639959 |
| 842.03 | CLAREMONT UNIFIED SCHOOL DIST | 0.229189763 | 22.9189 % | 0.007388575 | 0.001693385 | EXEMPT | 0.229189763 |
| 842.06 | CO.SCH.SERV.FD.- CLAREMONT | 0.007954932 | 0.7954 % | 0.007388575 | 0.000058775 | EXEMPT | 0.007954932 |
| 842.07 | DEV.CTR.HDCPD.MINOR-CLAREMONT | 0.000876038 | 0.0876 % | 0.007388575 | 0.000006472 | EXEMPT | 0.000876038 |

***066.80 CO. SANITATION DIST. NO 21 DEBT S. 0.000000000 0.0000 % 0.007388575 0.000000000 0.000000000 0.003958849

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Glendora

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

"ANNEXATION NO. 379"

WHEREAS, pursuant to Section 99 and 99:01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 379*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 379* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4790078 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 379* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 379*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

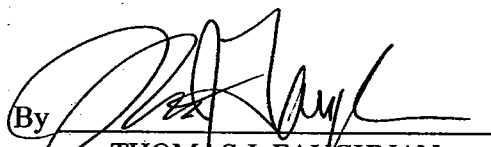
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

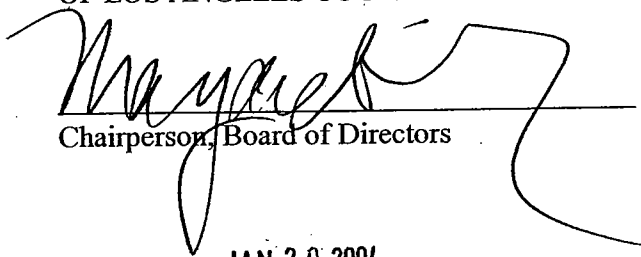
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 379*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 28 2004

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 379*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora, and Three Valleys Municipal Water District, signatory hereto.

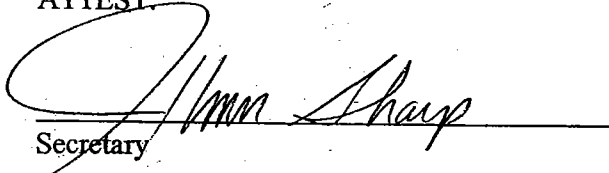
CITY OF GLENDORA


SIGNATURE

Michael Conway, Mayor

PRINT NAME AND TITLE

ATTEST:


Secretary

10-20-03
Date

(SIGNED IN COUNTERPART)

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

ss.

I, Brigitte Coulter, Executive Secretary of the Three Valleys Municipal Water District,
DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 10-
03-460 of the Board of Directors of Three Valleys Municipal Water District adopted at a
Regular Meeting held on October 15, 2003.



Three Valleys Municipal Water District

DATED: November 17, 2003

(S E A L)

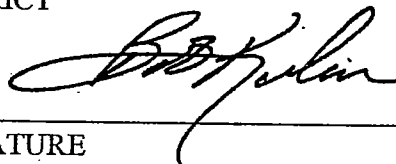
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 379*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora, and Three Valleys Municipal Water District, signatory hereto.

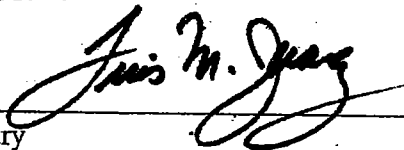
THREE VALLEYS MUNICIPAL WATER
DISTRICT



SIGNATURE

Bob Kuhn, Board of Directors Chairperson
PRINT NAME AND TITLE

ATTEST:



Secretary

October 22, 2003

Date

AYES: De Jesus, Horan, Juarez, Kuhn, Lantz, and Ruzicka
NOES: None
ABSENT: Bowcock
ABSTAIN: None

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 04144
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: 379
 PROJECT NAME: TRACT MAP 52259
 DISTRICT SHARE: 0.008753833

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.267645740 | 26.7654 % | 0.008753833 | 0.0023442933 | -0.002397648 | 0.265248092 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000102839 | 0.0102 % | 0.008753833 | 0.0000000900 | 0.0000000000 | 0.000102839 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.157909234 | 15.7909 % | 0.008753833 | 0.001382311 | -0.001382311 | 0.156526923 |
| 007.31 | L A C FIRE-FFW | 0.006147621 | 0.6147 % | 0.008753833 | 0.000053815 | 0.0000000000 | 0.006147621 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001468240 | 0.1468 % | 0.008753833 | 0.000012852 | -0.000012852 | 0.001455388 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.008309037 | 0.8309 % | 0.008753833 | 0.000072735 | -0.000072735 | 0.008236302 |
| 160.01 | CITY-GLENDORA TD #2 | 0.100332298 | 10.0332 % | 0.008753833 | 0.000878292 | -0.000878292 | 0.099454006 |
| 365.10 | THREE VY MWD GLENDORA AREA | 0.005282271 | 0.5282 % | 0.008753833 | 0.000046240 | -0.000046240 | 0.005236031 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.070937097 | 7.0937 % | 0.008753833 | 0.000620971 | EXEMPT | 0.070937097 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.162293875 | 16.2293 % | 0.008753833 | 0.001420693 | EXEMPT | 0.162293875 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001273744 | 0.1273 % | 0.008753833 | 0.000011150 | EXEMPT | 0.001273744 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002527979 | 0.2527 % | 0.008753833 | 0.000022129 | EXEMPT | 0.002527979 |
| 791.04 | CITRUS COMMUNITY COLLEGE DIST | 0.022355666 | 2.2355 % | 0.008753833 | 0.000195697 | EXEMPT | 0.022355666 |
| 791.20 | CHILDREN'S CTR FUND CITRUS C C | 0.000582973 | 0.0582 % | 0.008753833 | 0.000005103 | EXEMPT | 0.000582973 |
| 868.03 | GLENDORA UNIFIED SCHOOL DISTRICT | 0.184138048 | 18.4138 % | 0.008753833 | 0.001611913 | EXEMPT | 0.184138048 |
| 868.06 | CO.SCH.SERV.FD.- GLENDORA | 0.007827972 | 0.7827 % | 0.008753833 | 0.000068524 | EXEMPT | 0.007827972 |
| 868.07 | DEV.CTR.HDCPD.MINOR-GLENDORA | 0.000865366 | 0.0865 % | 0.008753833 | 0.000007575 | EXEMPT | 0.000865366 |

***066.85 CO.SANITATION DIST.NO 22 DEBT S. 0.000000000 0.008753833 0.000000000 0.000000000 0.004790078

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2002-2003

ANNEXATION NUMBER: 379

PROJECT NAME: TRACT MAP 52259

TRA: 04144

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE | |
|-----------|---------------|----------------------|---------|------------------------|--------------------|-------------|--------------|-------------|
| TOTAL: | | | | 1.000000000 | 100.0000 % | 0.008753833 | -0.004790078 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of San Dimas

City of San Dimas Lighting District-Zone B

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

"ANNEXATION NO. 380"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 380*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 380* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4639518 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 380* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 380*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

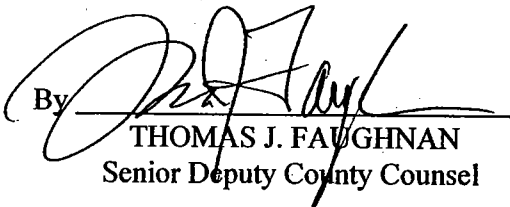
The foregoing resolution was on the _____ day of _____, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF COUNTY COUNSEL

By 
THOMAS J. FAUGHNAN
Senior Deputy County Counsel

(SIGNED IN COUNTERPART)

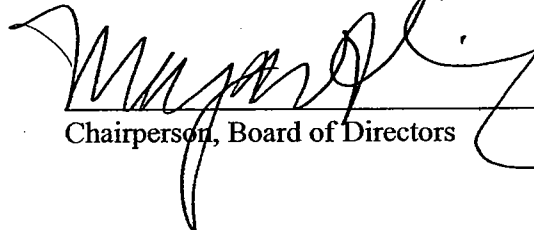
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 380*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, City of San Dimas Lighting District - Zone B, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY




Chairperson, Board of Directors

JAN 28 2004

Date

ATTEST:



Secretary

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 380*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, City of San Dimas Lighting District - Zone B, and Three Valleys Municipal Water District, signatory hereto.

CITY OF SAN DIMAS



SIGNATURE

Mayor, City of San Dimas

PRINT NAME AND TITLE

ATTEST:



Secretary

October 14, 2003

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 380*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year; and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, City of San Dimas Lighting District - Zone B, and Three Valleys Municipal Water District, signatory hereto.

CITY OF SAN DIMAS LIGHTING DISTRICT
ZONE B



SIGNATURE

Mayor, City of San Dimas

PRINT NAME AND TITLE

ATTEST:



Secretary

October 14, 2003

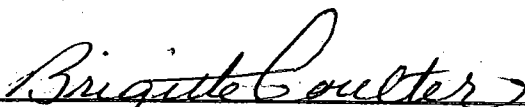
Date

(SIGNED IN COUNTERPART)

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

ss.

I, **Brigitte Coulter**, Executive Secretary of the Three Valleys Municipal Water District,
DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 10-
03-461 of the Board of Directors of Three Valleys Municipal Water District adopted at a
Regular Meeting held on October 15, 2003.



Three Valleys Municipal Water District

DATED: November 17, 2003

(S E A L)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 380*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, City of San Dimas Lighting District - Zone B, and Three Valleys Municipal Water District, signatory hereto..

THREE VALLEYS MUNICIPAL WATER
DISTRICT


SIGNATURE

Bob Kuhn, Board of Directors Chairperson
PRINT NAME AND TITLE

ATTEST:


Secretary

October 22, 2003

Date

AYES: De Jesus, Horan, Juarez, Kuhn, Lantz, and Ruzicka
NOES: None
ABSENT: Bowcock
ABSTAIN: None

(SIGNED IN COUNTERPART)

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2002-2003

PREPARED 08/29/2003

PAGE 1

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 02711
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: 380
 PROJECT NAME: A-22-380
 DISTRICT SHARE: 0.008753833

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.261842182 | 26.1852 % | 0.008753833 | 0.002292132 | -0.002345667 | 0.259496515 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000101306 | 0.0101 % | 0.008753833 | 0.000000886 | 0.000000000 | 0.000101306 |
| 003.01 | L A COUNTY LIBRARY | 0.020123093 | 2.0123 % | 0.008753833 | 0.000176154 | -0.000176154 | 0.019946939 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.155864540 | 15.5864 % | 0.008753833 | 0.001364412 | -0.001364412 | 0.154500128 |
| 007.31 | L A C FIRE-PFW | 0.006014468 | 0.6014 % | 0.008753833 | 0.000052649 | 0.000000000 | 0.006014468 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001436727 | 0.1436 % | 0.008753833 | 0.000012576 | -0.000012576 | 0.001424151 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.008131896 | 0.8131 % | 0.008753833 | 0.000071185 | -0.000071185 | 0.008060711 |
| 241.01 | CITY-SAN DINAS TD #1 | 0.065247782 | 6.5247 % | 0.008753833 | 0.000571168 | -0.000571168 | 0.064676614 |
| 241.62 | CITY-SAN DINAS LT DIST ZN B | 0.007590648 | 0.7590 % | 0.008753833 | 0.000066447 | -0.000066447 | 0.007524201 |
| 365.05 | THREE VALLEY MWD ORIG AREA | 0.003645172 | 0.3645 % | 0.008753833 | 0.000031909 | -0.000031909 | 0.003613263 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.072845328 | 7.2845 % | 0.008753833 | 0.000637675 | EXEMPT | 0.072845328 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.155376505 | 15.5376 % | 0.008753833 | 0.001360139 | EXEMPT | 0.155376505 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001256999 | 0.1256 % | 0.008753833 | 0.000011003 | EXEMPT | 0.001256999 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002495336 | 0.2495 % | 0.008753833 | 0.000021843 | EXEMPT | 0.002495336 |
| 809.04 | MT.SAN ANTONIO COMMUNITY COLLEGE | 0.026928170 | 2.6928 % | 0.008753833 | 0.000235724 | EXEMPT | 0.026928170 |
| 809.20 | MT SAN ANTONIO CHILDRENS CTR FD | 0.000259931 | 0.0259 % | 0.008753833 | 0.000002275 | EXEMPT | 0.000259931 |
| 840.03 | CHARTER OAK UNIF SCHOOL DIST | 0.202038924 | 20.2038 % | 0.008753833 | 0.001768615 | EXEMPT | 0.202038924 |
| 840.06 | CO.SCH.SERV.FD.- CHARTER OAK | 0.007921893 | 0.7921 % | 0.008753833 | 0.000069346 | EXEMPT | 0.007921893 |
| 840.07 | DEV.CTR.HDCPD.MINOR-CHARTER OAK | 0.000879100 | 0.0879 % | 0.008753833 | 0.000007695 | EXEMPT | 0.000879100 |

ANNEXATION NUMBER: 380 PROJECT NAME: A-22-380 TRA: 02711

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|----------|------------------------|--------------------|--------------|-------------|
| ***066.85 | CO.SANITATION DIST.NO 22 DEBT S. | 0.000000000 | 0.0000 % | 0.008753833 | 0.000000000 | 0.000000000 | 0.004639518 |
| TOTAL: | | | | 100.0000 % | 0.008753833 | -0.004639518 | 1.000000000 |

